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## Sunshine Notice – March 20, 2014 Board of Directors Meeting

**TIME AND DATE:** Thursday, March 20, 2014, 2 PM (OPEN Portion)  
2:15 PM (CLOSED Portion)

**PLACE:** Offices of the Corporation, Twelfth Floor Board Room,  
1100 New York Avenue, N.W., Washington, D.C.

**STATUS:** Meeting OPEN to the Public from 2 PM to 2:15 PM  
Closed portion will commence at 2:15 PM (approx.)

### MATTERS TO BE CONSIDERED:

1. President's Report
2. Tribute – Seth D. Harris
3. Tribute – Ambassador Miriam E. Sapiro
4. Tribute – Katherine M. Gehl
5. Audit Committee Nomination Approval
6. Minutes of the Open Session of the December 12, 2013 Board of Directors Meeting

### FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 2:15 PM):

1. Finance Project – Global
2. Finance Project – Global
3. Finance Project – Global
4. Insurance Project – Sub-Saharan Africa
5. Finance Project – Israel
6. Amendment to Finance Project Resolution – Afghanistan
7. Amendment to Finance Project Resolution – Afghanistan
8. Finance Project – Nigeria and other OPIC-eligible countries in Sub-Saharan Africa
9. Minutes of the Closed Session of the December 12, 2013 Board of Directors Meeting
10. Reports
11. Pending Projects

**CONTACT PERSON FOR INFORMATION:** Information on the meeting may be obtained from Connie M. Downs at (202) 336-8438.

Date: March 10, 2014

Connie M. Downs  
Corporate Secretary  
Overseas Private Investment Corporation

OPIC Billing Code: No. 3210-01-M

